

others skirting the horizon. The radiant point was well defined and fixed.

The Treasurer presented his annual report, which was referred in due course to the Finance Committee.

The Publication Committee presented its annual report.

Pending nominations 540-544, and new nomination 545 was read.

On motion of the Librarian, the Montreal Natural History Society was ordered to be placed on the list of Corresponding Societies to receive both Proceedings and Transactions.

And the Society was adjourned.

*Stated Meeting, December 15, 1865.*

Present, thirteen members.

Dr. Wood, President, in the Chair.

Letters, acknowledging the receipt of Transactions and Proceedings, were received from the following corresponding societies :

New York Historical Society, May 31, 1865, Nos. 12, 13, 14, XIII, i.

Rheinland Nat. Hist. Union, March 3, 1865, “ 67, 69.

German Geological Society, Nov. 6, 1864, “ 69, 70.

Royal Academy, Lisbon, March 22, 1865, “ 69, 70.

Imp. Soc. Naturalists, Moscow, Feb. 26, 1865, “ 69, 70.

American Oriental Society, May 26, 1865, “ 70, 71.

Lists XIII, i.

Royal Bot. Gardens, London, Aug. 15, 1865, Nos. 71, 72. Lists and XIII, i.

Society of Antiquaries, London, Nov. 17, '65, " 71, 72. Lists and XIII, i.

Smithsonian Institution, March 20, 1865, No. 72. Catalogue and Lists.

New Hamp. Hist. Society, Aug. 11, 1865, No. 73.

Northern Academy Arts and Sciences, Aug. 10, 1865, No. 73.

Essex Institute, Salem, Aug. 12, 1865, No. 73.

Massachusetts Histor. Society, Nov. 1, 1865, No. 73, and XIII, i.

Boston Athenæum, Aug. 19, 1865, No. 73.

Albany Institute, Aug. 28, 1865, No. 73.

New York Lyceum N. H., Sept. 11, 1865, No. 73.

New York Hist. Society, Sept. 1, 1865, No. 73.

Buffalo Soc. Nat. Sciences, Sept. 24, 1865, No. 73.

U. S. Coast Survey Off., Aug. 8, 1865, No. 73, and XIII, i.

St. Louis Academy Sciences, Aug. 11, 1865, No. 73.

Harvard College, Cambridge, June 1, 1865, XIII, i.

New Jersey Hist. Society, June 20, 1865, XIII, i.

Nat. Hist. Soc. Northumberland, &c., Aug. 9, XIII, Catalogue.

Letters, respecting the Zeisberger Onondaga MSS. in the Library of the Society, were read from the Rev. Dr. E. A. Dalrymple, of the Maryland University, 32 Mulberry Street, Baltimore, December 7; and from Mr. H. A. Brickenstein, Secretary of the Society of the United Brethren, &c., Bethlehem, December 13, 1865.

Donations for the Library were received from the United States Mint, and Prof. Winehell, of Michigan.

Copies of the second part of Vol. XIII of the Transactions, just published and ready for distribution, were laid upon the table.

The report of the Finance Committee was read, and the following appropriations for the expenses of the Society for

the ensuing year, recommended by the Committee, were, on motion of Mr. Fraley, made:

Salary of Librarian, . . . . .	\$700 00
Salary of Assistant to Librarian, . . . . .	360 00
Petty expenses of Librarian, . . . . .	50 00
Salary of Janitor, . . . . .	100 00
Binding, . . . . .	150 00
Journals, . . . . .	50 00
Hall account, . . . . .	200 00
Insurance, . . . . .	200 00
Publications, in addition to the interest of the publication fund, . . . . .	1,500 00
General expenses, of all kinds other than the above, and including the commis- sions of the Treasurer, . . . . .	590 00
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	\$3,900 00

Pending nominations 540 to 545, and new nomination 546, were read.

The recommendation of the Library Committee respecting the Zeisberger MSS. being read, on motion of Mr. Fraley the question was referred to the secretaries to report.

On motion, Society adjourned.